

DRAFT

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY, FEBRUARY 17, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present:       Dennis P. Flood, Mayor  
                  Garrard R. Beeney, Trustee  
                  Sheila M. Attai, Trustee  
                  James McNiff, Trustee  
                  Robert Pouch, Trustee  
                  Stephen A. McCabe, Administrator  
                  Lawrence S. Schopfer, Clerk-Treasurer  
                  Robert Bauer, Supt. of Public Works  
                  Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on February 2, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications from Joseph Rodriguez, Principal of the Dows Lane School regarding the support of a student rally for a traffic signal; O'Hara Foundation regarding the recent basketball tournament; Andrew Spano regarding an upcoming meeting of the Council of Governments; Daniel King-Kaplan regarding the traffic light at Dows Lane; and Assemblyman Richard Brodsky regarding an upcoming meeting in Greenburgh involving open space issues. A copy of each communication is attached hereto as a part of these minutes.

Les Storch of the Village's accounting firm Bennett, Kielson, Storch & Company presented the financial statements for the year ended May 31, 1997. He outlined the Village's financial condition and responded to questions from the Board and the public.

Mayor Flood opened the public hearing regarding consideration of amending the zoning code of the Village of Irvington to establish regulations with respect to awnings in the business district. He noted that the Village was still accepting comments from its department heads and suggested that the public hearing be adjourned until the next regular meeting of March 3, 1998. Trustee Attai made a motion to adjourn the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai discussed Water department, including pump station repairs and a recent sewer stoppage. She also discussed Building department and Theater activities.

Trustee Pouch discussed the Police report for the month of December.

Trustee Beeney discussed the activities of the Department of Public Works, the ongoing insurance litigation, the Waterfront project, and the Burnham Building project.

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Clerk-Treasurer Lawrence Schopfer request a motion to increase the mileage reimbursement rate to 32.5¢ for business use of personal vehicles. Trustee Attai made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

After reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments